AGENDA

NOTICE OF REGULAR MEETING

BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION

January 13, 2016, 6:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Shawna Reid - President
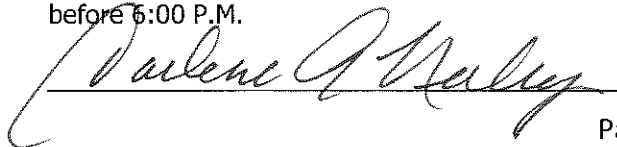
Mark Kane	Paul Merryman	Kim McLean	Robin Collins	Kyle Burks	Matthew Wiggins Jr

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law. This facility is wheelchair accessible and accessible parking spaces are available. Requests for other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281)334-1611 or Fax (281)334-6583 for further information.

1. Invitation to Address Board

2. President's Comments

3. Board Member Comments

4. Presentations

5. Consent Agenda

   A. Approval of Minutes

   B. Approval of Bills

6. City Engineer's Report

7. Discussion and possible action to approve Bid Tabulation and Recommendation for Award for Construction of Bayshore Concrete Rehabilitation

8. Discussion and possible action to approve an engineering contract with LJA Engineering, Inc. to provide recommendations for revisions to the City's Floodplain and Storm Water Management Ordinances.

9. Discussion and possible action to approve an engineering contract with LJA Engineering, Inc. to perform a drainage study for West Kemah.

10. Adjournment

I certify that the above notice of meeting was posted for public review on the 8th day of January 2016 before 6:00 P.M.

_____   1/8/2016

Carlene Neeley, Interim City Secretary   Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the _____ day of _____, 2016.

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